



VICTORIA PÉTANQUE CLUBS INC.

Registration No. A0056483K
4 Fairway Drive, Gisborne, 3437
www.petanquevictoria.com.au

Secretary
Peter Wells
peter_wells@fastmail.com.au

President
Max Chaperon
max.chaperon@rmit.edu.au

MINUTES
ANNUAL GENERAL MEETING
A MEETING TO ELECT OFFICERS OF THE ASSOCIATION
and
ORDINARY MEMBERS OF THE COMMITTEE

Date and Time: Thursday, 18 December, 2014 at 7:00 pm
Venue: Caulfield Park Petanque Club
Caulfield Park Sports Complex
Balaclava Road
Caulfield North, 3161
Melway Map Reference 59 B12

MINUTES

The Meeting Commenced at 7.10 pm

1. CALL TO ORDER

1.1 Welcome

The VPCI President, Max Chaperon, welcomed Committee Members and VPCI Member Club representatives to the AGM covering the period from 1 July 2013 to 30 June 2014

1.2 Quorum

There being a total of 12 people present the meeting commenced.

Members present were as follows, with those attending as Authorised Member Club Delegates indicated by an asterisk (*)

Max Chaperon, VPCI President (*) (Weird PC)

Graham Jones, VPCI Vice President (Caulfield PC)

Don Jones, VPCI Treasurer (Caulfield PC)

Peter Wells, VPCI Secretary (*) (Woodend Hanging Rock PC)

Graeme McIntyre, VPCI Committee Member (*) (St Andrews Beach PC)

Patrick Dufresne, State Director of Coaching, ex officio VPCI Committee Member (*) (Dove PC)

Danny Green State Director of Umpiring, ex officio VPCI Committee Member (*) (Mt Macedon PC)

Peter Barker (*) (Camberwell PC)

Andre Deramond (*) (Caulfield PC)

Rod Deakin (*) (Longbeach PC)

Pauline Healy (*) (St Kilda PC)

Antoine Buffet (Camberwell PC)

2. APOLOGIES AND PROXIES

Apologies were received from Richard Tarlinton (Camberwell PC), Ken Field (Pyrenees PC) and Ian Shennan (Benloch PC).

The VPCI Secretary Peter Wells advised the meeting that voting proxy forms had been received from the following clubs: Benloch PC, Pyrenees PC, Portsea PC and Mornington Peninsula PC.

Peter Wells briefly explained to the meeting the number of votes that may be exercised by each Member Club depending upon their PFA-licenced player membership, according to the current PFA Constitution in voting for Officers of the VPCI and Committee Members.

Peter Wells spent a few moments advising the meeting that VPCI were required to bring their AGM's forward over a period of 2 years in order to conform to the requirement of the Victorian State Department of Justice to have their AGM conducted within 4 months of the end of the VPCI financial year of 1 July to 30 June. The next AGM is thus planned to be held no later than 31 October 2015.

Peter Wells then noted that the AGM on 1 February 2014 was an attempt, following the previous VPCI administration, to present the then current financial status of VPCI, and that this AGM will provide financial records from that date to 30 June 2014.

3. MINUTES

3.1 Minutes of the previous Annual General Meeting of 1 February 2014

The minutes of the previous AGM of 1 February 2014 has previously been circulated to all Member Clubs.

Motion: That the Minutes of the 1 February 2014 VPCI AGM be accepted as a true record of that meeting.

Moved: Peter Wells

Seconded: Max Chaperon

Vote: Motion Passed without dissent

3.2 Business arising from the Minutes.

None

4. CORRESPONDENCE

4.1 Inwards - None

4.2 Outwards - None

4.3 Business Arising - None

5. REPORTS

5.1 President's Report

Max Chaperon presented the President's Report (attached to these Minutes as Attachment 1). This concentrated on the achievements of the VPCI in increasing the number of Member Club from 17 to 21 in recent months and in a significant increase in the number of PFA-licenced players in Victoria. The President also thanked Richard Tarlinton (who is standing down from the VPCI Committee) for his work over many years supporting petanque in Victoria and also as a recent member of the VPCI Committee.

Motion: That the VPCI President's Report be accepted (by agreement at the meeting, a correction was made in the percentage noted in the original Report from 45% to 49%)

Moved: Graeme McIntyre

Seconded: Danny Green

Vote: Motion Passed without dissent

5.2 Treasurer's Report

Don Jones presented the Treasurer's Report (attached to these Minutes as Attachment 2)

It was requested, and agreed by the VPCI Committee, that in future that all entries in the Bendigo Bank statements be fully descriptive about the club/players that had provided income to the VPCI. At the close of the financial year the bank balance was \$5112.42. As of the date of this meeting attendees were informed that the current bank balance is \$6023.38.

Motion: That the VPCI Treasurer's Report be accepted.

Moved: Graeme McIntyre

Seconded: Danny Green

Vote: Motion Passed without dissent

6. BUSINESS OF THE MEETING

(The meeting accepted a correction to the previously circulated Agenda that had an omission)

6.1 Call for Nominations for President of Victoria Petanque Clubs Inc.

There were 2 Nominations for the position of VPCI President previously received in writing by the due date. The 2 Nominations were for Max Chaperon and Graham Jones.

The Authorised Member Club Delegates and Proxies were then requested to vote. The votes were counted by Peter Wells and checked by Graeme McIntyre. The results were:

Max Chaperon 13 votes

Graham Jones 5 votes

Abstained: 2 votes

Max Chaperon was duly re-elected as President of the VPCI.

6.2 Call for Nominations for Vice President of Victoria Petanque Clubs Inc.

There was 1 Nomination for the position of VPCI Vice President previously received in writing by the due date. The Nomination was for Graeme McIntyre.

Graeme McIntyre was duly announced as Vice-President of the VPCI.

6.2 Call for Nominations for Secretary of Victoria Petanque Clubs Inc.

There was 1 Nomination for the position of VPCI Secretary previously received in writing by the due date. The Nomination was for Peter Wells.

Peter Wells was duly announced as Secretary of the VPCI.

6.3 Call for Nominations for Treasurer of Victoria Petanque Clubs Inc.

There was 1 Nomination for the position of VPCI Treasurer previously received in writing by the due date. The Nomination was for Don Jones. However Don Jones announced his decision at the meeting not to stand for the position of Treasurer.

Nominations were then called from those present at the meeting but as there were none the position of VPCI Treasurer was declared vacant.

Don Jones was thanked by the meeting for his work as VPCI Treasurer.

6.4 Call for Nominations for two Ordinary Members of the Committee of Victoria Petanque Clubs Inc.

There was 1 Nomination for the position of VPCI Ordinary Committee Member previously received in writing by the due date. The Nomination was for Antoine Buffet.

Antoine Buffet was duly announced as a Committee Member of the VPCI.

Nominations were then called from those present at the meeting for the 2nd position of Committee Member but as there were none this position was declared vacant.

7. CLOSE OF MEETING

The meeting thanked Graham Jones for his contribution as Vice President of VPCI.

Max Chaperon welcomed Antoine Buffet to the VPCI Committee.

Max Chaperon also thanked all those who had attended the meeting and then closed the meeting at 7.40 pm.

Signed:

Signed:

Max Chaperon, President

Peter Wells, Secretary

Date:

The VPCI President's Report and VPCI Treasurer's Report are attached to this document.

VPCI President Report for 2014

When Victoria Petanque Clubs Inc. became established as an association in 2013 and established a list of clubs in Victoria we started with 14 member clubs. At the end of this year the association consists of 21 registered clubs and approximately 660 financial registered players with the PFA. This represents about 45% of PFA registered players and its revenue.

At the start of this year the committee set an agenda for 2014:

- Promote Petanque in Victoria
- Encourage new players
- Provide assistance to new clubs
- Act as a conduit between the PFA and the clubs
- Assist in the Coaching and Umpiring infrastructure
- Encourage players to develop and aim for State and international teams
- Promote inter club events
- Engage in fund raising to support member clubs
- The bank balance was \$4,929.87

The committee met 7 times during the year to discuss and achieve the goals set for 2014. Guidelines for the heat policy were adopted.

The annual club membership was increased to \$50 payable by 1 July.

The payment to umpires attending the Victorian calendar tournaments and a \$50 travelling allowance of 25c for each km over 50 km.

Happenings.

The creation of a brand new website for the VPCI. We wish to thank Peter Wells and his daughter for this.

Victoria was divide into regions and the appointment of dedicated coaches for each. The committee, assisted by Danny Green (State Director of umpiring) and Patrick Dufresne (State Director of Coaching) visited both the North East and the Peninsula regions respectively to discuss their needs and the support required. The only area not having had the meeting is the Metropolitan. This will be conducted shortly in the New Year.

Tournaments.

The Victorian association conducted 3 State championships this year and were all well attended.

The Victorian Doubles at Camberwell on the 21 September

The Victorian Triples at Dove on the 19 October

The Victorian Mixed Doubles at Dove on the 30 November

Victoria also hosted the Interstate Challenge on the 9 November at Weird. The Victorian Team were the winner of the tournament.

A very big thank you to the Coaches and players for all the effort put in preparation and training leading to the day. The State Squad also looked magnificent in their new uniforms provided by Victoria Petanque Clubs Inc.

Before I finish I wish to say a say a special thank you to Richard Tarlington for all the work, dedication and support given to the association.

I wish to thank the committee for their hard work this year in particular Peter Wells and Graeme McIntyre who shouldered a lot during the last quarter of this year.

I also want to say thank you to the coaches Patrick Dufresne, Gerard Finette, Guy Bahler and also to Lindsay Kinghorn.

And also to Danny Green, the State Director of Umpiring for his sage counsel.

Max Chaperon
President VPCI
18 December 2014

Financial Report 1st Feb to 30th June 2014

Note:

Victoria Petanque Club Inc Bendigo Bank Account

In order for the Works functions in this template to work properly,
you need to save the cells

Date / Details	Opening Balance	Cash in	Paid Out	Net Cash In
1st Feb 2014	\$4,929.87			\$4,929.87
5/2/14 : Website Hosting- Jo Treweek			\$197.45	-\$197.45
5/2/14 : Stationary- Peter Wells			\$29.50	-\$29.50
16/2/14 : Dove player levy		\$130.00		\$130.00
19/2/14 : 7 Umpire shirts			\$140.00	-\$140.00
14/2/14 : St Kilda Player Levy		\$180.00		\$180.00
Opening account deposit		\$10.00		\$10.00
19/3/14 Pyrenees Petanque Club		\$207.00		\$207.00
1/5/14 Caulfield triples levy		\$98.00		\$98.00
12/5/14 Weird Entertainers levy		\$116.00		\$116.00
17/4/14 Weird Entertainers levy		\$88.00		\$88.00
14/4/14 Josie and Eric Shooting fee		\$10.00		\$10.00
14/4/14 Pierre Bommar Shooting free		\$5.00		\$5.00
14/4/14 Player fees Peter Wells		\$95.00		\$95.00
15/4/14 Shooting Trophies			\$105.00	-\$105.00
20/5/14 Weird Entertainers Levy		\$128.00		\$128.00
17/6/14 Food West Peter Wells			\$235.00	-\$235.00
19/6/14 Maldon P.C.		\$50.00		\$50.00
19/6/14 Guy Mercer			\$57.50	-\$57.50
25/6/14 S.E Region Catering			\$170.00	-\$170.00
Total	4929.87	\$1,117.00	\$934.45	\$5,112.42

Present Balance as of 18/12/14 - \$6,023.38

07-Jan-2014	DEPOSIT - CASH		\$10 00	\$10 00
31-Jan-2014	DEPOSIT - CHEQUE(S); #Chq:1		\$4,929 87	\$4,939 87
14-Feb-2014	ST KILDA 2 PLUS 1 ; DIRECT CREDIT; JEAN DUFROUX 0513536809		\$180 00	\$5,119 87
20-Feb-2014	DEPOSIT - CASH		\$130 00	\$5,249 87
20-Feb-2014	00000004 514756541 ; CHEQUE; 211391	\$29 50		\$5,220 37
01-Mar-2014	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 02/14	\$0 00		\$5,220 37
03-Mar-2014	00000002 516696615 ; CHEQUE; 472069	\$197 45		\$5,022 92
07-Mar-2014	00000005 517672357 ; CHEQUE; 361984	\$140 00		\$4,882 92
19-Mar-2014	TRANSFER; PYRENEES PETANQUE CLUB		\$207 00	\$5,089 92
01-Apr-2014	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 03/14	\$0 00		\$5,089 92
14-Apr-2014	PLAY FEES 13 APRIL ; DIRECT CREDIT; PETER WELLS 0524249730		\$95 00	\$5,184 92
14-Apr-2014	PIERRE REGO 13/4 ; DIRECT CREDIT; MR PIERRE BOMMAR 0524339787		\$5 00	\$5,189 92
14-Apr-2014	JOSIE AND ERIC ; DIRECT CREDIT; GIUSEPPINA PETRO 0524430021		\$10 00	\$5,199 92
15-Apr-2014	00000006 524776352 ; CHEQUE; 650203	\$105 00		\$5,094 92
17-Apr-2014	WEIRD DOUBLE 2302 ; DIRECT CREDIT; WEIRD 0525318146		\$88 00	\$5,182 92
01-May-2014	TRANSACTION FEES CHARGED; TRANSACTION FEES CHARGED 04/14	\$0 00		\$5,182 92
01-May-2014	CAULF TRIPLES LEVY ; DIRECT CREDIT; COLIN BUCKLEY 0527437470		\$98 00	\$5,280 92
12-May-2014	WEIRD ENTERTAINERS ; DIRECT CREDIT; WEIRD 0529405830		\$116 00	\$5,396 92
20-May-2014	WEIRD ENTERTAINERS ; DIRECT CREDIT; WEIRD 0530923733		\$128 00	\$5,524 92
17-Jun-2014	0079052254PETER WELL; PAY ANYONE; NAB681995698REIMBURSE	\$235 00		\$5,289 92
19-Jun-2014	DEPOSIT - CHEQUE(S); MALDON P C #Chq:1		\$50 00	\$5,339 92
19-Jun-2014	0079429011GUY MERCER; PAY ANYONE; NAB427188946VICTORIA PETANQUE	\$57 50		\$5,282 42
25-Jun-2014	00000007 537573860 ; CHEQUE; 510446	\$170 00		\$5,112 42